

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**May 8, 2017**

1. The Cashion School Board met in **Regular Session** on May 8, 2017, President Ogletree called the meeting to order at 6:01p.m.

Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

2. Members present: Ogletree, Carroll, Miller, Vandruff and Suntken. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal for 2017-18 and Stephanie White, Minutes Clerk.

**5A.** A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

3. A motion to **recess for the purpose of touring the new construction** was made by Carroll and seconded by Vandruff at 6:04p.m.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

***General Fund:** #315 – 330 and #50101 - 50102 & increase #29 by \$3,000.00 and #43 by \$1,000.00*

*Totaling \$19,679.47*

***Building Fund:** #60 & increase #6 by \$4,000.00*

*Totaling \$4,800.00*

The board reconvened to open session at 6:59p.m. All members present.

**5B.** A motion to **approve lease purchase disbursement request #17 in the amount of \$347,354.00** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

**4ABCDEF.** A motion to **accept the consent agenda, to approve the minutes from the regular meeting of April 10, 2017, to accept the Treasurer's Reports, to accept the Activity Fund Report, to accept the Child Nutrition Report** and to **approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

**5C.** A motion to **approve the following transfers of funds** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

- i. Transfer \$165.00 from activity account #805 (baseball) to general fund for Cale Cochran 2 games/umpire
- ii. Transfer \$100.00 from activity account #960 (Sr 2017) to general fund for Kim Simmons/piano playing for graduation
- iii. Transfer \$1,023.00 from activity account #802 (boys basketball) to general fund for Coach Hardaway/elem camp pay
- iv. Transfer \$1,000 from activity account #805 (baseball) to general fund for Erik Robinson/asst coach pay
- v. Transfer \$1,081.00 from activity account #808 (girls basketball) to general fund for Coach Maple/elem camp pay
- vi. Transfer \$450.00 from activity account #805 (baseball) to activity account #904 (HS Cheer) for working baseball concession

**5D.** A motion to **approve Angel, Johnston and Blasingame, P.C. as school treasurer for 2017-2018** was made by Carroll and seconded by Suntken.  
Vote was as follows:  
Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

**5E.** A motion to **approve temporary appropriations for 2017-2018** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

**5F.** A motion to **approve agreement for 2018 yearbooks with Herff-Jones** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

**5G.** A motion to **approve contract with Oklahoma School Pictures for 2017-2018 school year** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

**5H.** A motion to **approve contract with Kingfisher Hospital (physical therapy services) for 2017-2018** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye  
Carroll: aye  
Miller: aye  
Vandruff: aye

Suntken: aye  
Motion passed 5-0.

**5I.** A motion to **approve contract with Anselm Center for Consultation and Evaluation** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**5J.** A motion to **table contract with Tack Designs** was made by Miller and seconded by Ogletree.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**6. & 7.** A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 7:41 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

***Proposed Executive Session to discuss:***

A) *Resignations*

*25 Sect 307(B)(6&7)*

B) *Employment of substitute teacher(s)*

*25 OS Sect. 307 (B)(1)*

C) *Employment of non-certified staff*  
*25 S Sect. 307 (B)(1)*

D) *Employment of certified staff*  
*25 S Sect. 307 (B)(1)*

E) *Employment of extra duty personnel*

*25 OS Sec 307(B)(6&7)*

F) *In-coming/out-going student transfers*

*(18-307)(B)(7)*

**8.** President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:41 p.m.

**9. Executive Session minutes compliance announcement**

a) Present: Ogletree, Carroll, Miller, Vandruff, Suntken and Jackson

b) Discussion was limited to agenda items 6A-6F

c) No action was taken

**10.** A motion to **approve resignations of Lacey Graham as second grade teacher and Ronnie Maple as girls basketball coach** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**11.** A motion to **approve employment of Julie Hoover and Kristy McKeever as substitute teachers** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye  
Vandruff: aye  
Suntken: aye  
Motion passed 5-0.

**12.** A motion to **approve employment of non-certified staff as listed on attachment A** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**13.** A motion to **approve employment of certified staff as listed on attachment B, with the exception of Lacey Graham** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**14.** A motion to **approve employment of Christie Roberts as 2<sup>nd</sup> grade teacher and Trisha Hunter as 3<sup>rd</sup> grade teacher** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**15.** A motion to **approve extra duty assignments for 2017-2018 as listed on attachment C, with the exception of**

**leaving vacant positions of HS Girls Basketball, JH Girls Basketball and HS & JH Golf** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

**16.** A motion to **approve incoming student transfers #135408 and #135410** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

#### **17. New Business**

Mr. Jackson noted that there was no **New Business** to bring before the Board.

**18.** A motion to **adjourn** was made by Carroll and seconded by Miller at 9:44 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

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President

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Vice President

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Clerk

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Member

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Member